

**MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 15, 2002**

A regular meeting of the Board of Education, School District No. 225 was held on Tuesday, October 15, 2002, at approximately 7:40 p.m. at the Glenbrook High Schools Administration Building pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Beyne, Long, Matsakis, Olson, Rogal, Shaer, Torf. Also present: Hales, Lacivita, Riggle, Smith.

APPROVAL OF AGENDA FOR THIS MEETING

Mrs. Rogal requested approval of the amended agenda, noting that item 5.1 (board minutes) would be omitted and that Glenbrook North has been added to the debate program trip to Dallas, TX under Item 5.8.

Motion by Mrs. Torf, seconded by Mrs. Long, to approve the agenda for this meeting.

Upon calling of the roll:

aye: Beyne, Long, Matsakis, Olson, Rogal, Shaer, Torf

nay: none

Motion carried.

RECOGNITION OF COMMUNITY VISITORS

President Rogal asked if any community visitors wished to be recognized. No members of the audience requested to address the Board.

STUDENTS & STAFF WHO EXCEL

Prior to the meeting the Board sponsored a reception for Glenbrook North National Merit Semi-Finalists. Dr. Riggle introduced the students, who introduced their parents and shared their activities and interests at Glenbrook North. Board members, Dr. Hales, and Dr. Riggle congratulated these students on their outstanding accomplishments and the fine manner in which they represent Glenbrook North and the school district.

BOARD AND SUPERINTENDENT REPORTS

Dr. Hales noted that he and Mrs. Rogal had addressed the District #225 Caucus, which met in the Glenbrook South Lyceum at 6:45 p.m. immediately preceding the Board meeting. They reviewed the accomplishments of the school district, current and future goals, and the demands and expectations of a board member.

Mrs. Rogal serves as the Board representative to the district-wide Student Stress Task Force. Mrs. Rogal reported on the latest meeting of this group, indicating that they had identified various types of stress and were currently exploring measurement tools to provide accurate feedback and assessment.

Mr. Olson is serves as a representative to the Glenview Future Plan Committee. He provided an update on the progress of that group.

MOTION TO APPROVE CONSENT AGENDA

Mrs. Rogal asked if any Board member wished to have an item removed from the consent agenda for a separate vote. No Board member requested to have an item removed from the consent agenda for a separate vote.

Motion by Mrs. Beyne, seconded by Mr. Olson, to approve the following items on the consent agenda.

- 1.) the increase of FTE for Scott Williams, special education Off Campus teacher, from 1.0 FTE to 1.2 FTE for the 2002-03 school year.
- 2.) the addition of a 0.2 FTE mathematics teaching assignment for Kristin Vauk who is currently an instructional aide at Glenbrook South for the 2002-2003 school year.
- 3.) the appointment of the following educational support personnel as recommended by the director of human resources.

APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>	<u>SALARY</u>
ERICKSON, Kirstin (rep. J. Kriechbaum)	Instructional Assistant	10/7/02	South	\$13.87/hr.

4.) the reimbursement of the revolving fund for employees for the month of September in the amount of \$28,462.35 represented by checks No. 8403 through 8445, 8490 through 8533, 8575, 8576, 8604 through 8651, 8657, 8658, 8668 through 8671 and 8774 through 8800.

5.) the reimbursement of the revolving fund for vendors for the month of September in the amount of \$168,161.38 represented by checks No. 8359 through 8402, 8446 through 8489, 8577 through

8603, 8652 through 8656, 8659 through 8667, 8672 through 8773 and 8801 through 8973.

6.) the differential responsibilities appointment for 2002-2003 as contained in document #5.4 prepared by the human resources office.

7.) the acceptance of the following gift:

<u>Gift From</u>	<u>Amount or Item</u>	<u>School</u>	<u>Department</u>
Northbrook Woman's Club	\$125	GBN	Music

8.) the Glenbrook South Journalism trip, to Dallas, Texas - November 20-24, 2002

9.) the Glenbrook South Debate Program Trip to Los Angeles, California - October 31, 2002 - November 3, 2002

10.) the Glenbrook North and South Debate Program Trip to Dallas, Texas - October 17-20, 2002.

Upon calling of the roll:

aye: Rogal, Shaer, Torf, Beyne, Long, Matsakis, Olson

nay: none

Motion carried.

Note: See attached agenda item #5

DISCUSSION REGARDING STUDENT ATTENDANCE BOARD POLICY (8040)

Dr. Hales reviewed the changes in the district's attendance policy with the Board. During discussion the Board suggested minor language changes that Dr. Hales will incorporate into the final policy.

MOTION TO APPROVE STUDENT ATTENDANCE BOARD POLICY (8040)

Motion by Mrs. Beyne, seconded by Mr. Shaer, to approve the revisions to the Student Attendance Board policy (8040) as contained in agenda item #6.

Upon calling of the roll:

aye: Shaer, Torf, Beyne, Long, Matsakis, Olson

nay: Rogal

Motion carried.

Note: See attached agenda item #6

DISCUSSION REGARDING NEW BOARD POLICY (8300) CELLULAR PHONE

Dr. Hales presented a new Board policy on the use of wireless communication devices. Considerable revisions were made to this policy, and Dr. Hales will provide a revised draft for action at the October 28, 2002 Board meeting.

Note: See attached agenda item #7

OTHER

Board members discussed the need to establish a standing Facilities Committee. Following discussion, the administration was asked to review the updated Facilities Master Plan with the Board as soon as possible prior to the budget presentation in March.

Mrs. Long suggested that the following information be incorporated into the district's dashboard reports:

1. Specific teacher experience data to project future retirements,
2. More information on non-core courses (i.e., how many students are taking these courses).

Mrs. Rogal also suggested including information on participation in activities and athletics, as well as student discipline information.

Dr. Hales responded that the administration plans to provide a teacher scattergram in the dashboard reports, which will show all levels of experience and educational attainment by the district faculty. Information on student participation in activities and athletics is also planned. However, student discipline information will likely not be available until the new administrative software provides those capabilities.

Mrs. Torf commended the district and Pioneer Press for the publication of the biographies of the district's new teachers. She also congratulated those teachers who had achieved academic attainment and advancement on the district's salary schedule and suggested that the district publish this information in some form.

REVIEW AND SUMMARY OF BOARD MEETING

Mrs. Rogal indicated that a future Board meeting agenda would include a "focus on facilities" discussion.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Shaer, seconded by Mrs. Torf, to move into closed session at approximately 9:00 p.m. to consider collective negotiating matters; and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (2) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Shaer, Torf, Beyne, Long, Matsakis, Olson, Rogal

nay: none

Motion carried.

The Board returned to open session at approximately 10:10 p.m.

ADJOURNMENT

Motion by Mr. Matsakis, seconded by Mrs. Beyne, to adjourn the meeting at approximately 10:10 p.m.

Upon call for a vote on the motion, all present voted aye.*

Motion carried.

* Means Beyne, Long, Matsakis, Olson, Rogal, Shaer, and Torf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: Oct. 28, 2002 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois